



**REGULAR MEETING  
OF THE  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**March 10, 2004**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room A, Fresno, CA 93721-3619*

**Fire and Police Retirement Board**

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 2:30 p.m.**

**APPROVE MINUTES**

Approve minutes of the Fire and Police Retirement Board for February 11, 2004, Regular Board meeting and February 26, 2004, Special Board meeting.

**APPROVE AGENDA**

Approve the Boards' agenda for March 10, 2004.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

2:35 p.m.      Review and accept for distribution the special actuarial study requested by the Fire and Police System Labor Associations and the City to determine the cost impact of proposed benefit enhancements.

## I. **CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board Scheduled for 2:30 p.m., April 14, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve Monthly Budget Report to December 2003.
- C. Approve Monthly Trust Fund Activity Reports to December 2003.
- D. Approve application for service-connected disability retirement filed by Thomas Nabors, Police Officer.
- E. Approve application for service-connected disability retirement filed by David Gaebel, Firefighter Specialist.
- F. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of April 1, 2004:

Fire: None

Police: Daryl Dellone  
Ed Dingler

Airport Safety: None

- G. Accept report of retirement refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Jeremy J. Bese	9/15/03	\$ 5,438.48
Patrick T. Hanrahan	10/17/03	\$ 7,828.77
Charles D. Nyberg	11/19/03	\$ 1,667.14
Hector Aleman	12/13/03	\$ 1,457.14

- H. Change of Beneficiary:

John A. Cabrera  
Gregory A. Coleman  
Luis R. Galindo  
Douglas Zavala

## II. **EMPLOYEE/PERSONNEL ISSUES**

### ***Closed Session – Conference with Legal Counsel***

- A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):



1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

**III. STAFF INITIATED ITEMS**

- A. None.

**IV. BOARD INITIATED ITEMS**

- A. None.

**V. GENERAL DISCUSSION**

- A. None.

**VI. INFORMATION ONLY ITEMS**

- A. Information report relating to the FY 2004 COLA calculations for Police and Airport Safety retirees and DROP members pursuant to the Municipal Code.

**VII. UNSCHEDULED ORAL COMMUNICATIONS**

- A. None.

**VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

- A. None.

**IX. PUBLIC COMMENTS**

- A. None.



**SCHEDULE OF  
FIRE AND POLICE RETIREMENT BOARD MEETINGS**  
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<b><i>DATE</i></b>	<b><i>SCHEDULED PRESENTATIONS/COMMENTS</i></b>
April 14, 2004	
May 12, 2004	
June 11, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	

*This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.*

